

# Said Jan 'ABD AL-SALAM

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## List

|                     |                                                                                                                                                                        |
|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type                | Individual                                                                                                                                                             |
| List name           | SDN (OFAC)                                                                                                                                                             |
| Programs (1)        | SDGT                                                                                                                                                                   |
| Remark              | Passport OR801168 and Kuwaiti National ID No. 281020505755 issued under the name Said Jan 'Abd al-Salam; Passport 4117921 issued under the name Dilawar Khan Zain Khan |
| Date of publication | 31.12.2019                                                                                                                                                             |

## Names (11)

|                 |                        |
|-----------------|------------------------|
| Last name/Name  | 'ABD AL-SALAM          |
| First name/Name | Said Jan               |
| Full name/Name  | Said Jan 'ABD AL-SALAM |
| Type            | Name                   |

|                 |                |
|-----------------|----------------|
| Last name/Name  | 'ABDALLAH      |
| First name/Name | Qazi           |
| Full name/Name  | Qazi 'ABDALLAH |
| Type            | Alias          |
| Quality         | Strong         |

|                 |                         |
|-----------------|-------------------------|
| Last name/Name  | 'ABD-AL-SALAM           |
| First name/Name | Sa'id Jan               |
| Full name/Name  | Sa'id Jan 'ABD-AL-SALAM |
| Type            | Alias                   |
| Quality         | Strong                  |

|                 |             |
|-----------------|-------------|
| Last name/Name  | KHAN        |
| First name/Name | Farhan      |
| Full name/Name  | Farhan KHAN |
| Type            | Alias       |
| Quality         | Strong      |

|                |           |
|----------------|-----------|
| Last name/Name | SA'ID JAN |
|----------------|-----------|

|                        |                |
|------------------------|----------------|
| <b>First name/Name</b> | Qasi           |
| <b>Full name/Name</b>  | Qasi SA'ID JAN |
| <b>Type</b>            | Alias          |
| <b>Quality</b>         | Strong         |

|                        |               |
|------------------------|---------------|
| <b>Last name/Name</b>  | ABDULLAH      |
| <b>First name/Name</b> | Qazi          |
| <b>Full name/Name</b>  | Qazi ABDULLAH |
| <b>Type</b>            | Alias         |
| <b>Quality</b>         | Strong        |

|                        |               |
|------------------------|---------------|
| <b>Last name/Name</b>  | WALID         |
| <b>First name/Name</b> | Ibrahim       |
| <b>Full name/Name</b>  | Ibrahim WALID |
| <b>Type</b>            | Alias         |
| <b>Quality</b>         | Strong        |

|                        |                        |
|------------------------|------------------------|
| <b>Last name/Name</b>  | ZAIN KHAN              |
| <b>First name/Name</b> | Dilawar Khan           |
| <b>Full name/Name</b>  | Dilawar Khan ZAIN KHAN |
| <b>Type</b>            | Alias                  |
| <b>Quality</b>         | Strong                 |

|                        |           |
|------------------------|-----------|
| <b>Last name/Name</b>  | JHAN      |
| <b>First name/Name</b> | Said      |
| <b>Full name/Name</b>  | Said JHAN |
| <b>Type</b>            | Alias     |
| <b>Quality</b>         | Strong    |

|                        |            |
|------------------------|------------|
| <b>Last name/Name</b>  | CAIRO      |
| <b>First name/Name</b> | Aziz       |
| <b>Full name/Name</b>  | Aziz CAIRO |
| <b>Type</b>            | Alias      |
| <b>Quality</b>         | Strong     |

|                       |          |
|-----------------------|----------|
| <b>Last name/Name</b> | NANGIALI |
| <b>Full name/Name</b> | NANGIALI |
| <b>Type</b>           | Alias    |
| <b>Quality</b>        | Weak     |

## Citizenships (1)

|                |             |
|----------------|-------------|
| <b>Country</b> | Afghanistan |
|----------------|-------------|

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1981-02-05 |
|------------------|------------|

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1972-01-01 |
|------------------|------------|

## Identification documents (4)

|             |                                                                                                       |
|-------------|-------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|-------------------------------------------------------------------------------------------------------|

|                        |                    |
|------------------------|--------------------|
| <b>Type</b>            | Passport: OR801168 |
| <b>Country</b>         | Afghanistan        |
| <b>Issue date</b>      | 2                  |
| <b>Expiration date</b> | 2                  |

|                        |                   |
|------------------------|-------------------|
| <b>Type</b>            | Passport: 4117921 |
| <b>Country</b>         | Pakistan          |
| <b>Issue date</b>      | 2                 |
| <b>Expiration date</b> | 2                 |

|                |                               |
|----------------|-------------------------------|
| <b>Type</b>    | National ID No.: 281020505755 |
| <b>Country</b> | Kuwait                        |

## Historical data

No records

Updated: 27.10.2025. 20:15

Sanctions list data updated: 28.03.2025. 16:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.